

**MINUTES**  
**LCWSD BOARD OF DIRECTORS MEETING**  
**OCTOBER 15, 2019**

**PRESENT:** Directors Marc Liechti, Howard Cicon, Todd Fleming, Roxanne Wadman, and Jim Heim and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** None

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Heim to accept the agenda. Director Cicon seconded, and motion carried.

**VISITORS:** None

**APPROVAL OF MINUTES:** The Minutes of the September 17, 2019 Board Meeting were reviewed. A motion was made by Director Wadman to accept these Minutes. Director Cicon seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Fleming seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for September 2019 were reviewed. Expenses of note included:

- Metron-Farnier – 1.5” meter
- Galloway, Christopher – refund
- Marc – degreaser for treatment site

The Capital One credit card statement for September 2019 was also reviewed.

A motion was made by Director Wadman to approve the bills. Director Cicon seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

**OLD BUSINESS:**

Treatment Site - PER – working on the EDU value before presenting to the DEQ.

On-Call – a motion was made by Director Cicon to increase the on-call reimbursement as follows:

- Weekdays - \$25/day
- Weekends - \$50/day
- Holidays - \$100/day
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Director Wadman seconded, and motion carried.

### **PROJECT UPDATE:**

Lakeside Club continues to build.

### **NEW BUSINESS:**

90-Acre Farm Lease – a local farmer is interested in leasing our 90-acre parcel. Will gather costs for an additional pivot that can be used to draw water from the Wiley Dike slew until such time that we need it for effluent.

#### Outside District

- None

#### Inside District

- None

The meeting adjourned at 4:00 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, NOVEMBER 19, 2019)**